

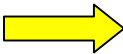
Meeting Summary

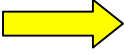
Preservation Partners Task Force

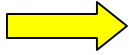
Development Conference Room

City Hall – Room G04

Tuesday 7 March 2006

1. Call to Order
 - **Attending: Ron Anzalone, Peter Behr, Charles Moore, Lawrence Pence, Ruth Rodgers, Kevin Lee Sarring, Samuel Starr, Catherine Taylor, and Maurice (Ric) Terman,**
 - Staff – Elizabeth Friel and Debra Gee**
 2. Introductions
 - **Councilmember Mabry stops by and welcomes group**
 - **All introduce themselves**
 3. Background
 - Where We've Been
 - **Debra highlights and gives overview of HCC Ordinance**
 - Where We Are
 - Charge of Task Force
 - **Elizabeth highlights**
 4. Elections
 - Chair
 - **Peter Behr elected**
 - Vice Chair
 - **Kevin Sarring elected**
 - Secretary
 - **Not filled**
 - **Also discussed appointment of subcommittees, conference calls, that appointments still need to be made (commercial, house of worship)**
-  **FOLLOW UP – Staff to check on appointments and if/how we can use conference calls to do business**
5. Discussion of Meeting Schedule
 - **Concern, time frame too brief**
 - **Set next meetings**
 - March 28, 2006, 7:30 p.m. Training Room –Overview of Historic Resources Tools and Policies**
 - April 7, 2006 – Expert Advice – 7:30 p.m. Council Chambers**

 **FOLLOW UP – Staff to send out comprehensive package for Overview by 3/14/06, to put larger materials for review at Library, set up meetings and work on expert panel, with input from PPTF**



FOLLOW UP – Chair to attend Council meeting to report progress and perhaps mention concern with time frame

Other Discussion:

The group discussed:

- ❑ **Support for getting lots of expert advice**
- ❑ **Public involvement, important to do it effectively**
 - **Discuss issues with September 2004 meeting**
 - **Discuss PPTF outreach role**
- ❑ **Incentives, tax relief (local main option)**
- ❑ **Importance of viewsheds and context**
- ❑ **Questions and answers on:**
 - **What are the resources?**
 - **What have we considered in the past?**
- ❑ **Setting goals-Basic question: Should we rewrite Code? How?**

6. **Adjournment:**

9:40 p.m.

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